Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

November 30, 2012 8:30 - 11:00 a.m.

I. Approval of minutes of November 16, 2012.

MOTION: Commissioner Wang moved approval of the minutes of November 16, 2012. Commissioner Merrigan seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

Two items came before the Site Plan Review Committee on Tuesday, November 27, 2012:

- Schmidt Brewery Bottling House renovation and parking lot located at 888 West 7th Street? (on James near Oneida).
- Ford Motor plant demolition located at 966 Mississippi River Blvd South.

Three items to come before the Site Plan Review Committee on Tuesday, December 4, 2012:

- Environmental Wood Supply, wood yard site improvements located at 2165 Pigs Eye Lake Road.
- Securian Plaza Renovation located at 400 Robert Street.
- Ordway Center Expansion 2012 located at 345 Washington Street.

NEW BUSINESS

#12-206-723 Statera Fitness – Rezone from RM2 multi-family residential to B2 community business for a health/fitness facility. 688 Hague Avenue SW corner at St. Albans. (Bill Dermody, 651/266-6617)

Commissioner Nelson announced that this case has been withdrawn at the request of the applicant.

12-206-725 Statera Fitness - Variance of required parking (44 spaces required; 22 spaces proposed). 688 Hague Avenue SW corner at St. Albans. (Bill Dermody, 651/266-6617)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the variance subject to additional conditions. The motion carried unanimously on a voice vote.

- V. <u>Update on Ford Project and Upcoming Master Site Plan Review for Site Decommissioning</u> Informational presentation by Merritt Clapp-Smith, PED. (Merritt Clapp-Smith, 651/266-6547)
- VI. <u>Peak Democracy: Open Saint Paul</u> Informational presentation about a new mechanism for community input. (*Mary Matze*, 651/266-6708)
- VII. Comprehensive Planning Committee
- VIII. Neighborhood Planning Committee
- IX. Transportation Committee
- X. Communications Committee
- XI. Task Force Reports
- XII. Old Business
- XIII. New Business
- XIV. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.